

651138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

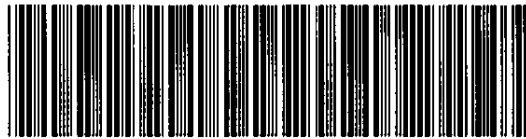
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TALLAHASSEE, FLORIDA

Amend
TB 6/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEONART & ASSOCIATES, INC

DOCUMENT NUMBER: 651138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS M. LEONART

Name of Contact Person

LEONART & ASSOCIATES, INC

Firm/ Company

782 NW 42ND AVENUE #430

Address

MIAMI FLORIDA 33126

City/ State and Zip Code

INFO@LEONARTANDASSOC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS M. LEONART

Name of Contact Person

at (305) 442-0635

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2009

LUIS M LLEONART
LLEONART & ASSOCIATES, INC.
782 NW 42ND AVE #430
MIAMI, FL 33126

SUBJECT: LLEONART & ASSOCIATES, INC.
Ref. Number: 651138

We have received your document for LLEONART & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one appropriate box on the amendment form regarding the adoption of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00017328

RECEIVED
2009 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUN -3 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLEONART & ASSOCIATES, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE 8-DIRECTORS WILL READ AS FOLLOW:

LUIS M. LLEONART
9500 SW 81ST AVENUE
MIAMI FL, 33156

ARACELY M. LLEONART
9500 SW 81ST AVENUE
MIAMI FL. 33156

ARTICLE 10-OFFICERS WILL READ AS FOLLOW:

LUIS M. LLEONART (PRESIDENT)
9500 SW 81ST AVENUE
MIAMI FL, 33156

ARACELY M. LLEONART (SECRETARY)
9500 SW 81ST AVENUE
MIAMI FL, 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: MAY 11TH 2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of May, 2009.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis M. Hebert

Typed or printed name

President

Title